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Message Text

UNCLASSIFIED

PAGE 01 MILAN 00126 041523Z

60
ACTION TRSE-00

INFO OCT-01 EB-04 ISO-00 /005 W
---------- 056525
R 041350Z FEB 74
FM AMCONSUL MILAN
TO SECSTATE WASHDC 3488
INFO AMEMBASSY ATHENS
AMCONSUL FRANKFURT
AMEMBASSY PARIS
AMEMBASSY ROME

UNCLAS MILAN 126

E.O. 11652: N/A
TAGS: EFIN, IT
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 019727

PASS TO TREASURY, DEPUTY COMPTROLLER - INTERNATIONAL,
ROOM 4432.

1. SINGLE ROOMS ARRANGED HOTEL WINDSOR, MILAN FOR: FOUR
PEOPLE FROM APRIL 20 THROUGH APRIL 26; 2 PEOPLE FROM APRIL 26
THROUGH MAY 17. COST IS ITALIAN LIRA 10,300 PER ROOM PER NIGHT.
FINA

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PERSONNEL TRAVEL, AUDITS, BANK BRANCHES
Control Number: n/a
Copy: SINGLE
Draft Date: 04 FEB 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974MILAN00126
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: MILAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740258/aaaacchy.tel
Line Count: 41
Locator: TEXT ON-LINE
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 019727
Review Action: RELEASED, APPROVED
Review Authority: cunninfx
Review Comment: n/a
Review Content Flags:
Review Date: 02 MAY 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02 MAY 2002 by elbezefj>; APPROVED <27 NOV 2002 by cunninfx>
Review Markings:

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30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, IT, US
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

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